

VENTURA TEXTILES LIMITED

Regd. Office: 121, Midas, Sahar Plaza, J.B.Nagar, Andheri (East), Mumbai- 400 059.

CIN: L21091MH1970PLC014865, Website: www.venturatextiles.com

Tel No: (91-22) 2834 4453 / 4475. Email: mkt2@venturatextiles.com

Date: 27-04-2023

To
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

Sub.: Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(Scrip Code: 516098)

With reference to the captioned subject and Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Certificate issued by Sharma & Trivedi LLP, Company Secretaries for the quarter ended 31st March, 2023.

Thanking You

Yours faithfully,
For Ventura Textiles Limited



P. M. Rao
Chairman & Managing Director
DIN: 00197973



Encl.:a/a

SHARMA AND TRIVEDI LLP

(Registered with Limited Liability)

Company Secretaries, LLPIN: AAW-6850; UIN: L2021MH011000
C-316, 3rd Floor, Avior Corporate Park, Nirmal Galaxy, L.B.S. Marg,
Mulund (W), Mumbai - 400 080
Tel: (+91 22) 2591 3041, email id- csllp108@gmail.com

To,
The Board of Directors
VENTURA TEXTILES LIMITED
(CIN: L21091MH1970PLC014865)
Unit No. 121, MIDAS, Sahar Plaza, J. B. Nagar,
Andheri-Kurla Road, Andheri (East), Mumbai - 400 059

Dear Sirs/Madam,

**CERTIFICATE AS PER REGULATION 40(9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023

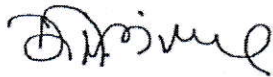
Based on the documents and information provided by **Ventura Textiles Limited** (the Company) and Link Intime India Private Limited (the Registrar and Share Transfer Agent) for the purpose of issuing this Certificate in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify that:

A) The Company has not received any transfer request during the financial year ended on 31st March, 2023 and accordingly no Share Certificate relating to the Share Transfer Deed was issued.

and

B) The Company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of call / allotment monies during the financial year ended on 31st March, 2023. Hence, delivery of the share certificate relating to sub-division, consolidation, renewal, exchange or endorsement of call / allotment monies during the said Financial Year does not arise.

For Sharma and Trivedi LLP
Company Secretaries



Dinesh Trivedi
Designated Partner
C. P. No.:22407
UDIN:A023841E000204450

Date: 27th April, 2023
Place: Mumbai